



Milan, 2 May 2018

Be: Synthetic Report on the votes on the agenda of the Ordinary Shareholders' Meeting held on April 26, 2018

Be Think, Solve, Execute S.p.A. (the **Company**) gives notice that today the Company released on its website www.be-tse.it (section "Investors/Governance System/Shareholders' Meetings/2018"), the synthetic Report on the votes on the agenda of the Ordinary Shareholders' Meeting held on April 26, 2018.

This press release is available on the Company's website www.be-tse.it and on the centralized storage mechanism "eMarket STORAGE" at www.emarketstorage.com.

STOCK DATA

Reuters Code:	BET.MI
Bloomberg code:	BET IM

SHAREHOLDERS DATA

No of Ord. Shares (ml):	134.9
Total No of Shares (ml):	134.9
Mkt Cap. (Eur ml):	125.2
Mkt Floa. (%):	45.7
Mkt Float (Eur ml):	57.2
Main Shareholder:	T.I.P.

GROUP DATA (as at 31.12.2017)

Totale revenues (Eur ml):	129.7
EBITDA (Eur ml):	17.2
EBIT (Eur ml):	9.0
EBT (Eur ml):	7.7
Net profit (Eur ml):	5.2
Net Financial Position (Eur ml):	(5.5)

OFFICES

Headquarter: Rome
Main offices: Milan, London, Munich, Frankfurt, Madrid, Vienna, Warsaw, Bucharest, Kyiv

Be S.p.A.

Investor Relations

Patrizio Sforza
Tel. +39 06 54.24.86.24
IR.be@be-tse.it

IR TOP

Investor Relations & Financial Communications

Floriana Vitale – Domenico Gentile
Tel. +39 02.47.38.84/3
ir@irtop.com

About Be

Be Group is listed in the STAR segment of Borsa Italiana and is one of the leading Italian players in the Consulting sector. The company provides Business Consulting, Information Technology and Process & Document Management services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enable the Group to work with leading financial and insurance institutions and Italian industry to create value and boost business growth. With more than 1,100 employees and branches in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2017 the Group recorded a value of production of Euro 129.7 million.